**Minutes of Cultural and Historic Resource Sub-Committee
And the Planning Commission**

May 11, 2010

approved 6.8.2010

Present: Harry Haon, Mary Pat Kyle, Paula Mumford, Cathy Stump, Kim Grimes and Agnes DiPietrantonio
Absent: Winnie Lewis, Tracy Lewis, Chris Clark, Janet Lyons
Members of the Public Present: Martha Keller

Meeting called to order 1:35 PM by Agnes DiPietrantonio

Motion to approve minutes of April 13, 2010 – Mary Pat Kyle
Second – Kim Grimes
Discussion – None
All in favor
Minutes of 4/13/2010 approved

Old Business and Other Business
- Oral History – Paula Mumford reported that she and Winnie Lewis conducted interviews with AnnMarie Cannon and Agnes Mumford. There was a problem with the digital recorder and so there is no recording of the interviews. However, Paula will transcribe her notes for use in this project.

- Agnes DiPietrantonio reported that Sara Zimmerman, Indian River Lifesaving Station historian, has provided photos of the Fenwick Island Lifesaving Station. Copies of the photos have been mounted and are on display in Town Hall.

- Agnes DiPietrantonio reported that the Fenwick Island Facebook page is up on the web and contains many photos. She will email the link to C&HP members.

Discussion and Possible Action:
- A lengthy discussion was held on which commercial enterprises to feature for 2010. Also discussed were book(lets); brochures; duplicating the current display in Town Hall using featured businesses; sale of postcards to provide revenue; the possibility of becoming a 501(c)3 non-profit; long-range goal of having a museum; a one-day tour of featured businesses.
- Win Abbott offered that an update to Fenwick Island information in Wikipedia is in order and the group could undertake that project.

NEXT MEETING DATE Friday May 21, 2010 @1:30 PM at Kim Grimes' home located at 31 W Atlantic St in Fenwick Island. Next meeting in Town Hall June 8, 2010 at 1:30 PM.

Motion to Adjourn – Kim Grimes
Second –Harry Haon
All in favor.
Meeting adjourned 2:30 PM

Respectfully submitted - Agnes DiPietrantonio TOFI recorder

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